

MEMORANDUM

Administrative Services

Town Clerk

Personnel

TO: Robert Rawls, Interim Town Administrator
FROM: Alina Medina Brittain, Office Assistant
THROUGH: Barbara Bergamini, CMC/AAE, Assistant Town Clerk
THROUGH: Gail Reinfeld, CMC/AAE, Administrative Services Director
DATE: November 18, 1998
SUBJECT: Davie Water Advisory Board

Resolution R-96-208 established the Davie Water Advisory Board and Resolution R-96-225 provided one year terms for its members. The current term expires in December 1998.

Each Councilmember has two exclusive appointments. Insofar as possible, one member of the Board shall be a licensed engineer. The current Board consists of the following members:

<u>Member</u>	<u>Appointed by</u>	<u>Absences</u>
Dean Alexander	Cox	0
Scott Allsworth (appt'd 3/98)	Cox	4
Chuck Bonfiglio	Santini	2
Sergio Rodriguez (appt'd 4/98)	Venis	1
Michael Davenport	Bush	1
Jay Enten	Kiar	2
Tom Green	Venis	1
Mary Haas	Kiar	2
Cara Pasquale	Santini	1
Don Zane	Bush	0

Please note that the Board has held six meetings during its current term and that none of the members have abstained from voting.

Also, please be reminded that pursuant to FSS 112.3145(7), appointing officials (Council) shall notify each newly appointed official (which is defined to include appointees to a board) of his/her duty to comply with disclosure requirements prior to the date of the appointment.

I would appreciate it if these appointments could be placed on the Council agenda at your earliest convenience.

c: Town Council
Barry Webber